

# Kore Foods Limited

**Registered Office: Vision House, Tivim Industrial Estate, Mapusa, Goa, 403 526.**  
**Email – [companysecretary@korefoods.in](mailto:companysecretary@korefoods.in) Tel No. (0832) 6650705**

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**CIN L33208GA1983PLC000520**

Date: 9<sup>th</sup> November, 2024

To

The Manager  
Corporate Relationship Department,  
Bombay Stock Exchange  
P. J. Towers, 25th Floor,  
Dalal Street, Mumbai  
400 001

Dear Sir,

**Sub: Scrutinizer's Report.**

**Script Code: 500458**

Enclosed please find Scrutinizer's Report pertaining to Extra Ordinary General Meeting of the Company held on 08.11.2024.

Thanking You

Yours faithfully,  
for Kore Foods Limited

Puja  
Upendra  
Joshi

Digitally  
signed by Puja  
Upendra Joshi

Puja Joshi  
(Company Secretary –cum–Compliance Officer)  
Membership No. ACS21466

Encl: As above.

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**Website: [www.korefoods.in](http://www.korefoods.in)**

**Report of Scrutinizer**

*[Pursuant to rule section 109 of the Companies Act, 2013 and  
rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman,  
Extra Ordinary General Meeting of the Equity Shareholders  
of Kore Foods Limited  
(Regd. Office: Vision House, Tivim Industrial Estate, Mapusa, Goa - 403526)

Held on Friday, 8<sup>th</sup> day of November, 2024 at 11:30 a.m. IST,  
at Vision House, Tivim Industrial Estate, Mapusa, Goa.

Dear Sir,

I, Shivaram Bhat, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Kore Foods Limited (CIN: L33208GA1983PLC000520), pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the remote e-voting process in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting (EGM) of the Equity Shareholders of the Company held on Friday, 8<sup>th</sup> day of November, 2024 at 11:30 a.m. IST at Vision House, Tivim Industrial Estate, Mapusa Goa. EGM was held with physical presence of members and the Company had also provided Video Conference (VC) facility to those members who wanted to attend the EGM through VC.

I have also been appointed to scrutinize the voting exercised at the said EGM.

1. I submit my report as under:



- a) The Company has informed me that on 15<sup>th</sup> October, 2024 it has completed the dispatch of notice through email to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 11th October, 2024, the cut-off date fixed for the purpose.
- b) The Company has extended the facility of e-voting to the shareholders by tying up with the Central Depository Services (India) Limited ('CDSL') e-voting facility.
- c) The remote e-voting remained open for the period commencing from Tuesday, November 5<sup>th</sup>, 2024, 9:00 a.m. to Thursday, November 7<sup>th</sup>, 2024, 05:00 p.m.
- d) The Remote e-voting/e-voting was also made available to the members at/during the EGM pursuant to MCA Circular dated April 8, 2020 as amended from time to time, in addition to voting by way of poll.
- e) After the conclusion of the EGM, using the scrutinizer's login on the CDSL e-voting portal, the votes cast through remote e-voting and e-voting as above were unblocked and the ballot box was opened in the presence of following two witnesses who are not in the employment of the company:



Clarissa Dsouza



Infancy Pereira

- f) I have scrutinized and reviewed voting at the meeting and the remote e-voting based on the data downloaded from the CDSL e-voting system and matching with the Register of Members of the Company/list of beneficiaries as on November 1, 2024, provided by the Registrar and Share Transfer Agents of the Company namely Datamatics Business Solutions Limited.
- g) The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and voting at the EGM on the resolutions contained in the notice of the EGM.



- h) My responsibility as scrutinizer for the remote e-voting and the voting at the EGM is restricted to scrutinize votes cast and making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit consolidated result of the remote e-voting and the voting at the EGM in respect of the resolutions considered.

**Item No. 1**

**PREFERENTIAL ISSUE AND ALLOTMENT OF 1,40,00,000 EQUITY SHARES OF FACE VALUE OF RS.10/- EACH TO NON-PROMOTER(S) OF THE COMPANY. - Special Resolution**

- (i) Voted in favour of the resolution:

| Number of members voting                                   |                                  | Number of votes cast by them               |                  | % of total number of valid votes cast |
|------------------------------------------------------------|----------------------------------|--------------------------------------------|------------------|---------------------------------------|
| Those present in person or by proxy at EGM (No of Ballots) | Through E-voting (No of Ballots) | Those present in person or by proxy at EGM | Through E-voting |                                       |
| 5                                                          | 33                               | 35,105                                     | 23,85,487        | 99.99                                 |

- (ii) Voted **against** the resolution:

| Number of members voting                                   |                                  | Number of votes cast by them               |                  | % of total number of valid votes cast |
|------------------------------------------------------------|----------------------------------|--------------------------------------------|------------------|---------------------------------------|
| Those present in person or by proxy at EGM (No of Ballots) | Through E-voting (No of Ballots) | Those present in person or by proxy at EGM | Through E-voting |                                       |
| -                                                          | 3                                | -                                          | 225              | 0.01                                  |

- (iii) Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| -                                                         | -                                  |



**Item No. 2**

**TO ALTER/AMEND ARTICLES OF ASSOCIATION OF THE COMPANY - Special Resolution**

**(i) Voted in favour of the resolution:**

| Number of members voting                                   |                                  | Number of votes cast by them               |                  | % of total number of valid votes cast |
|------------------------------------------------------------|----------------------------------|--------------------------------------------|------------------|---------------------------------------|
| Those present in person or by proxy at EGM (No of Ballots) | Through E-voting (No of Ballots) | Those present in person or by proxy at EGM | Through E-voting |                                       |
| 5                                                          | 32                               | 35,105                                     | 23,85,087        | 99.97                                 |

**(ii) Voted against the resolution:**

| Number of members voting                                   |                                  | Number of votes cast by them               |                  | % of total number of valid votes cast |
|------------------------------------------------------------|----------------------------------|--------------------------------------------|------------------|---------------------------------------|
| Those present in person or by proxy at EGM (No of Ballots) | Through E-voting (No of Ballots) | Those present in person or by proxy at EGM | Through E-voting |                                       |
| -                                                          | 4                                | -                                          | 625              | 0.03                                  |

**(iii) Invalid votes:**

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| -                                                         | -                                  |



**Item No. 3**

**AMENDMENT OF MEMORANDUM OF ASSOCIATION OF THE COMPANY DUE TO RECLASSIFICATION OF AUTHORIZED SHARE CAPITAL. - Ordinary Resolution**

**(i) Voted in favour of the resolution:**

| Number of members voting                                   |                                  | Number of votes cast by them               |                  | % of total number of valid votes cast |
|------------------------------------------------------------|----------------------------------|--------------------------------------------|------------------|---------------------------------------|
| Those present in person or by proxy at EGM (No of Ballots) | Through E-voting (No of Ballots) | Those present in person or by proxy at EGM | Through E-voting |                                       |
| 5                                                          | 33                               | 35,105                                     | 23,85,287        | 99.98                                 |

**(ii) Voted against the resolution:**

| Number of members voting                                   |                                  | Number of votes cast by them               |                  | % of total number of valid votes cast |
|------------------------------------------------------------|----------------------------------|--------------------------------------------|------------------|---------------------------------------|
| Those present in person or by proxy at EGM (No of Ballots) | Through E-voting (No of Ballots) | Those present in person or by proxy at EGM | Through E-voting |                                       |
| -                                                          | 3                                | -                                          | 425              | 0.02                                  |

**(iii) Invalid votes:**

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| -                                                         | -                                  |



**Item No. 4**

**TO CONSIDER AND APPROVE THE INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY UP TO RS. 27,00,00,000/- UNDER SECTION 61 OF THE COMPANIES ACT, 2013. - Ordinary Resolution**

**(i) Voted in favour of the resolution:**

| Number of members voting                                   |                                  | Number of votes cast by them               |                  | % of total number of valid votes cast |
|------------------------------------------------------------|----------------------------------|--------------------------------------------|------------------|---------------------------------------|
| Those present in person or by proxy at EGM (No of Ballots) | Through E-voting (No of Ballots) | Those present in person or by proxy at EGM | Through E-voting |                                       |
| 5                                                          | 34                               | 35,105                                     | 23,85,687        | 99.999                                |

**(ii) Voted against the resolution:**

| Number of members voting                                   |                                  | Number of votes cast by them               |                  | % of total number of valid votes cast |
|------------------------------------------------------------|----------------------------------|--------------------------------------------|------------------|---------------------------------------|
| Those present in person or by proxy at EGM (No of Ballots) | Through E-voting (No of Ballots) | Those present in person or by proxy at EGM | Through E-voting |                                       |
| -                                                          | 2                                | -                                          | 25               | 0.001                                 |

**(iii) Invalid votes:**

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| -                                                         | -                                  |



**Shivaram Bhat**  
**Company Secretary**

The data and all other relevant records relating to voting were handed over to the Company Secretary, authorized by the Board for safe keeping.

You may accordingly declare the result of the voting.

Place: Panaji, Goa.

Date: November 9, 2024



Thanking you,  
Yours faithfully,

**Shivaram Bhat**  
**Practicing Company Secretary**  
**ACS10454 CP 7853**

**UDIN: A010454F001991829**



**Chairman/ Director/ Company Secretary**